

**Return of Allotment of Shares**Company Name: **SHIFTRCO123 LTD**Company Number: **11046212**Received for filing in Electronic Format on the: **26/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	19/01/2018

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

PURSUANT TO AN AGREEMENT DATED 8 NOVEMBER 2017 BETWEEN, AMONGST OTHERS, SSE PLC AND SHIFTRCO123 LTD, SSE PLC AGREED TO TRANSFER THE ENTIRE ISSUED SHARE CAPITAL OF SSE ENERGY SOLUTIONS LIMITED FOR THE CONSIDERATION OF THE ALLOTTED SHARE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.